

25423 FILED

ALVORD AND ALVORD  
ATTORNEYS AT LAW  
1050 SEVENTEENTH STREET, N.W.  
SUITE 301  
WASHINGTON, D.C.

20036

(202) 393-2266

FAX (202) 393-2156

E-MAIL alvordlaw@aol.com

JAN 24 '05 11-19 AM

SURFACE TRANSPORTATION BOARD

ELIAS C. ALVORD (1942)  
ELLSWORTH C. ALVORD (1964)

OF COUNSEL  
URBAN A. LESTER

January 24, 2005

Mr. Vernon A. Williams  
Secretary  
Surface Transportation Board  
Washington, D.C. 20423

Dear Mr. Williams:

Enclosed for recordation pursuant to the provisions of 49 U.S.C. Section 11301(a) are two (2) copies of a Notice of Name Change, dated as of January 24, 2005, a primary document as defined in the Board's Rules for the Recordation of Documents.

The names and addresses of the parties to the enclosed document are:

New Name: BNSF Railway Company  
2500 Lou Menk Drive  
Fort Worth, Texas 76131

Prior Name: The Burlington Northern and Santa Fe Railway  
Company  
2500 Lou Menk Drive  
Fort Worth, Texas 76131

Mr. Vernon A. Williams  
January 24, 2005  
Page 2

A description of the railroad equipment covered by the enclosed document is:

No new or additional equipment is involved in this recordation.

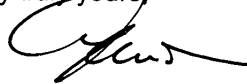
A short summary of the document to appear in the index is:

Notice of Name Change.

Also enclosed is a check in the amount of \$32.00 payable to the order of the Surface Transportation Board covering the required recordation fee.

Kindly return stamped copies of the enclosed document to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'R. Alvord', written over the closing 'yours'.

Robert W. Alvord

RWA/anm  
Enclosures

**BNSF Railway Company**

2500 Lou Menk Drive  
Fort Worth, Texas 76131  
(817) 352-3470 - Telephone  
(817) 352-4861 - Fax  
Linda.Hurt@BNSF.com

LINDA J. HURT  
Assistant Vice President-  
Finance and Treasurer

RECORDATION NO. 25423 FILED

JAN 24 '05 11-19 AM

SURFACE TRANSPORTATION BOARD

January 21, 2005

To: Mr. Vernon A. Williams  
Secretary to the Board  
Surface Transportation Board  
1925 K Street, NW  
Washington, DC 20423-0001

Re: Notice of Name Change

Dear Mr. Williams:

Please be advised that effective January 20, 2005, The Burlington Northern and Santa Fe Railway Company, a Delaware corporation, has changed its name to "BNSF Railway Company".

Sincerely yours,

BNSF RAILWAY COMPANY

By: Linda J. Hurt

Name: Linda J. Hurt

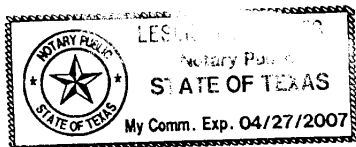
Title: Assistant Vice President-Finance  
and Treasurer

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COUNTY OF TARRANT

On this 21<sup>st</sup> day of January, 2005, before me personally appeared Linda J. Hurt to me personally known, who being by me duly sworn, says that she is the Assistant Vice President-Finance and Treasurer of BNSF RAILWAY COMPANY, that said instrument was signed on January 21, 2005, on behalf of said corporation by authority of its Board of Directors; and she acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on the date above mentioned.



(SEAL)

Name: Leslie H. Flores

Notary Public

My Commission Expires: 04/27/2007  
Residing in Tarrant County, Texas